



**FOUR RIVERS SANITATION AUTHORITY
MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 28, 2026
5:15 P.M.**

**REVISION 1
AGENDA**

The Four Rivers Sanitation Authority (FRSA) Board of Trustees and Staff will meet in-person in the Board Room of Four Rivers Sanitation Authority, Graceffa Administration Building, 3501 Kishwaukee Street, Rockford, Illinois. Members of the public are welcome to attend and, with advance notice, may address the Board during the Public Participation section.

I. Call Meeting to Order

II. This Meeting is Being Recorded

III. Approval of Minutes

1. AMENDED – Meeting of the FRSA Board of Trustees - July 27, 2026 (doc)
2. Meeting of the FRSA Board of Trustees - August 24, 2026 (doc)
3. Confidential Executive Session: Meeting of the FRSA Board of Trustees – August 24, 2026 (sent to Trustees under separate mailing)

IV. Public Participation/Presentations

1. Presentation: Lauterbach & Amen, LLP: Annual Comprehensive Financial Report Ended FY April 30, 2026

V. Appearance Before the Board - None

VI. Reports from Board Members

A. President

B. Clerk/Treasurer

1. Investment Report (doc)
2. Details of Expenditures to be Approved (doc)

VII. Old Business

- A. Status of Outstanding Agreements – NONE**

VIII. New Business & Reports

A. Purchasing Items

- 1. Excavator Cooperative Contract Purchase (doc)
- 2. 2026-2027 Sanitary Sewer System Lining – CP 2737 (doc)
- 3. Trunk Sewer Inspection – CP 2765 (doc)

B. Executive Director

- 1. Update (no doc)
- 2. Divestment of FRSA Real Estate (late doc)

C. Legal/Risk Management

- 1. Amendment of Administrative Order AO:2026-01 (Curtis Metal Finishing Company) (late doc)

D. Human Resources

- 1. Human Resources Monthly Report (doc)
- 2. Trustee Authorization of Resolution 25 26 07 – Section 3 (late doc)

E. Information Technology/Safety

- 1. IT Monthly Report (doc)
- 2. Safety Monthly Report (doc)

F. Finance

- 1. Finance Monthly Report (doc)

G. Engineering

- 1. Plumbers Bond Report (doc)
- 2. Change Order No. 1, Plant Roadway Replacement - CP 2406 (doc)
- 3. Change Order No. 5, BNR Aeration Basin Modifications – CP 2304 (doc)
- 4. Professional Services Contract, Construction Inspection – CP 2754 (doc)
- 5. Professional Services Contract, Construction Inspection – CP 2701(doc)
- 6. Board Level Variance, 1107 West Lane Road, Machesney Park (doc)
- 7. RFQ and Subsequent Professional Services Contract, E. Kishwaukee Trunk – CP 2416 (doc)
- 8. Engineering Report (doc)

H. Plant Operations

1. Plant Operations Monthly Management Report – Narrative (doc)
2. Trend and Compliance Reports (doc)
3. CS/IWS/Lab Summary and Status Report (doc)

I. Collection Systems

1. Collection Systems Monthly Management Report (doc)
2. Trend Report (doc)

IX. Executive Session

X. Adjourn